

Enforcement & Resource Protection Committee
Regular Meeting
November 28, 2007 – 2:00 p.m.
Tribal Office Board Room

1. Call to Order & Roll Call-

Committee Chairman Gary Besaw called the meeting to order at 2:19 p.m. Those present: Gary Besaw, Jeremy Pyatskowit for Gary Schuettpelz, Walter Cox, William Williams, Toni Caldwell and Lynette Miller. Those absent (excused): Barb Nelson. Late: Karen Washinawatok (2:55pm), Mark Waukau and Warren Warrington (3:03pm). Also present: Betty Gray, Anita Perez, Amy Perez-Teller, Barbara Jersey, Frances Walker, Jim Denomi, Bill Kussel, Becky Warrington (2:55pm), Wayne Wilber (2:57pm), Norbert Miller (3:04pm) and Randy Reiter (3:06pm).

2. Moment of Silence-A moment of silence was observed.

3. Approval of Minutes Dated October 24, 2007-

Motion made by Lynette Miller to approve the minutes of October 24, 2007. Motion was seconded by Jeremy Pyatskowit. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 2-abstentions (Williams and Cox) and 4-absent. Motion carried.

4. Sexual Assault ordinance Revision-Toni Caldwell

Toni will be working with legal on revising the ordinance.

4. Ground Water Regulations: Discussion and Recommendations

Jeremy Pyatskowit in for Gary Schuettpelz was present to answer any questions regarding the new draft for Ground Water Regulations. There were questions and concerns on Bass Lake that Mr. Schuettpelz would need to answer. It was suggested by the Legislator Besaw that this stay on the agenda until Mr. Schuettpelz could be present.

5. Probation and Parole Ordinance (#94-01): Review and Recommendations

Bill Kussel emailed a clean copy of the ordinance to Recorder Lisa Caldwell which will be brought back to the next meeting; also suggest that William Beauprey be present during the next meeting.

Motion made by Walter Cox to table until Committee members have a clean copy of the Ordinance and that William Beauprey be present. Motion was second by Jeremy Pyatskowit. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 0-abstentions and 4-absent (Washinawatok, Waukau, Nelson and Summers). Motion carried.

6. Review Monthly Reports.

Gary had a few questions about the junk car situation. Walter Cox advised the committee that the old abandoned trailer on Old South Branch Rd. has been taken care of. Walter Cox wanted to let the committee know verbally and then advised the Committee that he will be putting it in next months monthly reports.

7. Other Business-

Lynette Miller wanted to know if any of the Committee members had an update on a family that had recently came to the Enforcement Committee for help.

There was a family present to discuss a situation that they have with an employee of the Police Department. The Family feels the Police Department didn't handle the situation to the fullest expectations. The committee is concerned about unauthorized employees at the jail having access to confidential documents on the computer. Mark Waukau explained that IT came in and corrected who has authorization of confidential documents which now only two people can access. Also the family wants to know who they go to for stronger disciplinary action against this employee.

Becky Warrington, Norbert Miller and Randy Reiter were asking about Ordinance 79-04 and when they can get it approved by MTL. Wayne Wilber and Bill Kussel will be working on the Amendments to Ordinance 79-04 and will be bringing it to the next meeting for approval.

8. Adjournment-

Motion made by Karen Washinawatok/Jeremy Pyatskowit to adjourn the meeting.

Respectfully Submitted by

Lisa Caldwell

Recorder/Transcriber